OCCUPATIONAL THERAPISTS AFFILIATED CREDENTIALING BOARD REGULAR MEETING May 2, 2002

MEMBERS PRESENT: Judith Ficks; Cindy Plamann, OT; Linda Roos-Stutz, OTA;

William Solboe

EXCUSED: Kim Senglaub, OT

STAFF PRESENT: Deanna Zychowski, Wayne Austin, Tamie Buckingham,

Grace Schwingel, Pamela Haack, Barb Showers

GUESTS: Ron Hermes, WPTA; Mary Jean Eisenga, WOTA

CALL TO ORDER

Judith Ficks called the meeting to order at 9:15 a.m.

AGENDA

MOTION: Cindy Plamann moved, seconded by William Solboe, to approve the

agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF APRIL 11, 2002.

MOTION: Linda Ross-Stutz moved, seconded by William Solboe, to approve the

minutes of April 11, 2002 as written. Motion carried unanimously.

REVIEW OF COMMENTS RECEIVED AFTER PUBLIC HEARING ON PROPOSED RULES RELATING TO THE PRACTICE OF OCCUPATIONAL THERAPISTS AND OCCUPATIONAL THERAPY ASSISTANTS AND AMENDED DRAFT.

The committee reviewed and made appropriate wording changes to the language of the proposed rules relating to the practice of Occupational Therapists.

Deanna Zychowski will send a copy of the final revised rule to the committee members after it is retyped with the corrections the committee made today for their review before the rules are sent to the appropriate legislative committees.

MOTION: Judith Ficks moved, seconded by Linda Roos-Stutz, to adopt the current

rule with the changes the Board made. Motion carried unanimously.

OTHER BOARD BUSINESS.

William Solboe is moving to Minneapolis, MN in August, taking a year's leave of absence from his profession.

ADJOURNMENT

MOTION: Cindy Plamann moved, seconded by Linda Roos-Stutz, to adjourn the meeting at 11:15 a.m. Motion carried unanimously.